2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AN Secretary of State **DOCUMENT # N04000000629** BENT TREE SUBDIVISION HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 1010 JOHN'S POINTE DRIVE 1010 JOHN'S POINTE DRIVE WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 04252006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2139402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS न ।सर D U000000550390 NAME COSTELLO, JAMES J JR 05/13/06-80057-014 61.25 STREET ADDRESS 1010 JOHN'S POINTE DR. CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE D NAME MILLER, JEREL M STREET ADDRESS 1010 JOHN'S POINTE DR. CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE D NAME ALONZO, SANTINO STREET ADDRESS 1010 JOHN'S POINTE DR. DO NOT WRITE CITY-ST-ZIP WINTER GARDEN, FL 34787 IN THIS SPACE TIBLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment walk-en address, with all other like empowered.

SIGNATURE: Alonzo, Santino

(321)4367185